



Kentucky  
Agricultural  
Development Fund  
CULTIVATING RURAL PROSPERITY

**Board Meeting**

**10:00 AM EST**

**Franklin County Cooperative Extension Office  
Frankfort, KY**

**AGENDA**

**Friday, December 15, 2006**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of November 17, 2006 Meeting**

**Executive Director's Report**

*Keith L. Rogers, CEO / Executive Director*

**Old Business**

Model Program Revisions

Kentucky West Nursery Cooperative

**New Business**

Referral of January Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

**Adjournment**

*\*The Board will break for lunch between 12:00 PM and 1:00 PM*

*\*\* Project Recommendations will begin at 1:00 PM*

NOTE: Governor Fletcher is scheduled to attend the meeting from 11:30 AM through lunch. The KADB will suspend the agenda when the Governor arrives in order to meet with him and break for lunch at 12:00 PM.